



COLORADO

Department of Health Care
Policy & Financing

Nursing Facility Provider Fee Advisory Board Meeting Minutes

303 East 17th Avenue, Conference Room 11B

July 15, 2015

1. Call to Order

Matt Haynes called the meeting to order at 01:10 p.m.

2. Roll Call

There were sufficient members for a quorum.

A. Members Present

Paul Landry, John Brammeier, Lonnie Hilzer, Dan Stenerson, Greg Traxler, Janet Snipes, Josh Fant for Arlene Miles

B. Members on the Phone

Lori Nelson, Chris Stenger,

C. Members Excused

Arlene Miles, Cindy Bunting,

D. Staff Present

Matt Haynes, Jeff Wittreich, Kevin Berg, Marnie Montano

3. Approval of Minutes

The minutes from the April 17, 2015 meeting were approved.

4. Nursing Facility Reimbursement and Provider Fee Trainings

- Trainings were held in various counties
- Was well conducted, well received and a good use of time
- Lots of participation

5. 2015-16 Model Update

- In the process of finalizing the model
- Plan is to get rates known and get them loaded by the end of July
- Would rather delay a week so we can include the Q&A

Our mission is to improve health care access and outcomes for the people we serve while demonstrating sound stewardship of financial resources.
www.colorado.gov/hcpf



- Would this cause a cash flow problem?
- Board agreed slight delay should not be a problem
- Fee rates this year
 - \$13.64 for facilities less than 55000 annual resident days
 - \$2.09 for facilities with greater than 55000 annual resident days
- Fees able to collect for 2015-16 \$48.9 million
 - \$3.5 million increase over last year
- FMAP drops Oct 1st from 51.01% to 50.72%
- Blended FMAP for entire FY 15-16 will be slightly higher than it was last year
- Will not be accessing different fees up front like last year
- We were at 4.87% NPR last year with the calculation and fess this year we are at about 5.13%. Still below the 6% federal level
- Net patient revenue is only calculated on those that pay fees
- Medicaid percentages payments is roughly about the same
- Acuity payment includes prior year adjustments and immediate proceeding years
- We're not seeing as much change in acuity
- P4P is about the same with fewer facilities this year
- Will be sending out analysis of more facility scoring, will try to have that out next month
- CPS payment about the same
- Increase in PASRR 2 payment as well as PASRR 2 facilities
- Sometimes multiple MDS assessments done
- Have about 237 more clients
- More behavioral health money going out to facilities
- Significant amount of rate true ups
- Total amount needed to fund costs that exceed the general fund growth cap are slightly lower than last year by about \$7 million
- Will be funding the costs that exceed the growth cap and rate true up at 49.6% this year
- Total supplemental payments at \$99 million
- Allowable growth we are paying is 3.93% for facilities over their allowable growth.
- With CCRCs this is the first year we have had an attestation
 - Good job of getting those in
 - Did have some turning it in that where not CCRCs
 - Did have a few facilities that changed, 8 facilities that were previously a CCRC and are not now
 - Had two new CCRCs

6. Public Comment

- Made some significant improvements with the CCRC and appraisals this year thanks to the Provider Fee Advisory Board. Firmed up some processes, very



successful year for this advisory board. Good year, first year getting a larger percentage back. Look at the data to see what can be done to stay on trend.

7. Action Items

There were no action items

8. The meeting was adjourned at 2:11 p.m.

The next scheduled meeting is Wednesday, August 19, 2015.

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Matt Haynes at 303-866-3698 or matt.haynes@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting.

